

AGENDA
09/06/2005 9:00 A.M. CULPEPER COUNTY WATER AND SEWER AUTHORITY
MEETING

(Agenda and supporting documentation available on
www.boarddocs.com/va/ccva/Board.nsf)

1. CALL TO ORDER

2. AGENDA ADDITIONS AND/OR DELETIONS

3. APPROVAL OF MINUTES

The minutes of August 2, 2005 Water and Sewer Authority meeting will be presented to the Water and Sewer Authority for approval.

4. UNFINISHED BUSINESS

4.01 CONSIDERATION OF WATER AND SEWER AUTHORITY BY-LAWS

The Water and Sewer Authority will consider its by-laws.

4.02 ELECTIONS OF OFFICERS

The Water and Sewer Authority will elect its Chairman, Vice-chairman, Secretary and General Manager.

4.03 CONSIDERATION OF COMMENTS RECEIVED ON WASTEWATER RULES, REGULATIONS, OPERATIONAL PROCEDURES, DESIGN STANDARDS AND DETAILS FOR WATER AND SEWER AUTHORITY

Mr. Howard, Director of Environmental Services, will review the comments received on the Rates, Rules and Regulations with the Authority.

5. NEW BUSINESS

5.01 CONSIDERATION OF POLICY SUMMARIZING OBLIGATIONS OF AUTHORITY TO PROTECT DRINKING WATER RESOURCES AND PUBLIC HEALTH

The Water and Sewer Authority will consider a policy summarizing obligations of authority to protect drinking water resources and public health.

5.02 CONSIDERATION OF POLICY CONCERNING COMMUNITY WATER AND SEWERAGE SYSTEM

The Water and Sewer Authority will consider a policy concerning Community Water and Sewerage Systems.

5.03 CONSIDERATION OF DRAFT COMMUNITY WATER SYSTEM AGREEMENT

The Water and Sewer Authority will consider a draft Community water system Agreement.

5.04 CONSIDERATION OF DRAFT COMMUNITY WASTEWATER SYSTEM AGREEMENT

The Water and Sewer Authority will consider a draft community wastewater system agreement.

6. ADJOURNMENT